

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held February 12, 2007, beginning at 6:00 PM in the Frisco ISD Administrative Complex, 6928 Maple Street, Frisco.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 6 P.M.
1. Open regular meeting, call to order, and announce quorum
 2. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing purchase, exchange, lease or value of real property--551.072
 1. Update on special event center
 2. Update on Legacy site and adjacent lots and land
 3. Update on search for middle school site
 - B. Personally identifiable information about public school student--551.0821
 1. Discuss extenuating circumstances related to an intradistrict transfer request
 - C. Discussing personnel or to hear complaints against personnel--551.074
 1. Professional personnel issues
 2. Superintendent evaluation and compensation
- 7:30 P.M.
3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from January 8 regular meeting, January 12 Curriculum and Instruction Committee meeting, January 17 Facility Naming Committee meeting, and January 24 Joint Technology and Capital Projects Committee meeting
 - C. Student Recognition
 1. Texas All-State Band Recognition
 - a. Centennial High School
 - b. Frisco High School
 2. Heroic act of Curtsinger Elementary student
 - D. Communications to and from the board including public comments
 - E. Consent Agenda

1. Act on tax office reports
 2. Act on resolution to amend the District's agreement with attorney for the collection of delinquent taxes
 3. Act on payments to vendors, architects, and contractors
 4. Act on recommendation of award for Preferred Approved Vendor List (Proposal 128-03)
 5. Act on maximum class size waiver request
 6. Act on recommendation of award for purchase of furniture, equipment, and supplies for Robertson, Carroll, and Mooneyham Elementary and Liberty High School
 7. Act on construction software (RFP 242-06)
 8. Act on adoption of secondary math textbooks
 9. Act on innovative course request
 10. Act on approval of additional funds for network connectivity
 11. Act on purchases of child nutrition services equipment for campuses
- F. Consider and act on adoption of bond order and approve the sale of Series 2007 bonds and all related matters, including the refunding of the callable portion of the outstanding Series 2000 bonds
- G. Consider and act on final attendance zone for Staley Middle School/Frisco High School and Clark Middle School/Centennial High School relative to resident Christie Elementary students in Grade 5 and below, including subsequent guidelines for current resident Christie Elementary students in Grades 6-8
- H. Consider and act on middle school enrollment cap
- I. Consider and act on Board Operating Procedures guidelines
- J. Consider and act on naming High School #5 and High School #6
- K. Discussion of school colors for High School #5 and High School #6
- L. Consider and act issues related to maintenance and grounds
1. Landscape and mowing contract (CSP 247-07)
 2. Scissor lift tabled from January meeting
- M. Consider and act on issues related to construction projects
1. Rogers Elementary trade packages for HVAC project (RFP 248-07)
 2. Scoggins Middle School competitive sealed proposal (CSP 251-07)
 3. Summer Projects Package 1 (CSP 252-07)
- N. Consider and act on consultant services for internal controls
- O. Report on long range facility assessment for special programs classrooms and support facilities for administration, services, and storage
- P. Consider and act on personnel recommendations
1. Resignations
 2. Employment
 3. Contract extensions
 - a. Assistant Superintendents

- b. Director of Communications
 - c. Executive Director of Technology and Information Services
 - d. Athletic Director
 - e. Assistant to Superintendent and Board of Trustees
 - f. Principals
 - g. Directors
- Q. Consider and act on contract extension and compensation adjustment for superintendent
- R. Instructional Support Team Reports
1. Curriculum and Instruction Report
 - a. "Quality Counts 2007: From Cradle to Career"
 2. Technology Report
 - a. Student information services software transition
 - b. Computer replacement
 3. Facilities and Finance Report
 - a. Construction Services Project Update
 4. Administrative Services
 - a. January benefits summary
 - b. Student transfer requests
 - c. Spring 2007 adult education classes
 5. Human Resources Report
 - a. Transfer process
 - b. Hiring timeline
 - c. Human resources software transition
 6. Communications Report
 - a. Open houses
 7. Superintendent's Report
 - a. UIL Swimming and Diving--February 16-17
 - b. Collin County Day--February 19
 - c. Academic Decathlon--February 23-24
 - d. Potential for use of City of Frisco council chambers for regular board meetings
 - e. Upcoming mediation
4. Consider and act on adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E as noted below:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering the discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) at a subsequent open public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____

For the Board of Trustees